

**Neighborhood Council
Governing Board**

Ravi Sankaran, President
Jeremy Schonwald, Vice-President
Sara Siegal, Secretary
Daniel Perez, Treasurer
Jillian Hegedus, Outreach
Vacant, Communications
Pooja Bhagat, Land Use
Stephanie Clements, Area A
Barry Rosenthal, Area B
Michael Roth, Area C
Joanna Reynolds, Area D
Quenton Richards, Area E
Jeffrey Tropp, Area F
Maria del Carmen Sanchez, Area G
Greg Turquand, Area H

CITY OF LOS ANGELES



CALIFORNIA

**DEL REY
NEIGHBORHOOD
COUNCIL**



NEIGHBORHOOD COUNCIL

Mailing Address:
4325 Glencoe Ave #9365
Marina Del Rey, CA 90292

Email: board@delreync.org
Website: www.delreync.org

**Del Rey Neighborhood Council (DRNC)
Board of Directors General Meeting
Agenda**

**In-person meeting location: Del Rey Square Community Room,
11976 Culver Blvd, Los Angeles CA 90066
Thursday, November 9th, 2023, 7:00 pm**

**Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/85401379040>
Dial (888) 475-4499 to Join the Meeting**

Then Enter This Webinar ID: 854 0137 9040 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Sara Siegal, Secretaria, por correo electrónico sara.siegal@delreync.org para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial (888) 475-4499, and enter 854 0137 9040 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

Public Documents for all agenda items can be found online via the **delreync.org** website or directly at:
<https://tinyurl.com/DRNCdocs110923>

Spanish Translation is available on Zoom for this meeting.

1. Call to order and Introductions

2. Update on Board activities and announcements

- a. Update on prior motions and actions taken
 - i. Update on meeting room locations and SB 411 to allow virtual meetings
 - ii. Update on 5000 Beethoven / Bird Island project
 - iii. Update on Marina Central Park / 90 Freeway motion
 - iv. Recap of Grease Movie Night October 7
 - v. Recap of Del Rey Day October 22
- b. Upcoming events
 - i. None

3. Government Reports and Presentations

- a. LAPD Pacific Division SLOs Aceves & Ramirez
- b. LA City Council District 11: Ashley Lozada, Field Deputy, Ashley.Lozada@lacity.org
- c. LA Mayor's Office: Marian Ensley, West Area Representative, Marian.ensley@lacity.org
- d. LA County Supervisor Holly Mitchell: Tracy McGee, Constituent Engagement Deputy, tmcgee@bos.lacounty.gov
- e. CA Assemblymember Isaac Bryan: Michelle Persoff, Senior Field Representative, Michelle.Persoff@asm.ca.gov
- f. CA State Senator Lola Smallwood-Cuevas: Elizabeth Birks, District Representative, elizabeth.birks@sen.ca.gov
- g. US Congressman Ted Lieu: Aurelia Friedman, Senior Field Representative, Aurelia.Friedman@mail.house.gov
- h. Department of Neighborhood Empowerment (DONE): Prabhjot Chamber, prabhjot.chamber@lacity.org
- i. Park Advisory Board: Brent Goshen and Jacqueline Lauderdale
- j. TBD additional govt reports

4. Public comment on Non-Agenda items – Members of the public will have 1 minute to speak on any non-agenda subject.

5. Consent Calendar- *Items that are routine in nature and do not require debate; any item may be pulled from the consent calendar for debate at the request of any Board Member*

- a. **Approval of Minutes** from October 12th General Board Meeting
- b. **Motion (Daniel Perez)** – The DRNC approves the October 2023 Monthly Expenditure Report (MER).
- c. **Motion (Daniel Perez)** – The DRNC approves a \$1,500 payment to the Danny Meyer Community Music Program for the Del Rey Jazz Band's performance at Del Rey Day 2023.
- d. **Motion (Daniel Perez)** – The DRNC approves a \$83.77 reimbursement to board member Ravi Sankaran for purchase of water jugs for use at Del Rey Day 2023.

6. New Business:

- a. **Discussion and Motion Possible (Ravi Sankaran):** In accordance with the rules established by CA Senate Bill 411, the DRNC approves the use of teleconferencing for Neighborhood Council meetings, including board and committee meetings. Teleconferencing enhances access and participation by allowing board and committee members to participate

under circumstances where in-person attendance is not feasible.

- b. **Motion (Jeremy Schonwald):** The DRNC supports CF 14-1371-S13 the Tourism Workers Rising motion introduced in April to amend the Los Angeles Living Wage Ordinance and the Los Angeles Hotel Worker Minimum Wage Ordinance requiring \$25/hr wages now increasing to \$30/hr by 2028, with quality health care and worker protections as a matter of economic justice, housing justice, and public safety. (more details in meeting folder)
- c. **Motion (Daniel Perez):** The DRNC supports maintaining pharmacy and drug counseling services at the Venice Family Clinic's Colen Health Center at 4700 Inglewood Blvd, and sending a letter to the Venice Family Clinic opposing plans to discontinue these vital services. (support letter in meeting folder)
- d. **Motion (Daniel Perez):** The DRNC approves a \$500 NPG to the HELPER Foundation to purchase Thanksgiving groceries for low-income seniors in the Mar Vista Gardens community.
- e. **Motion (Daniel Perez):** The DRNC approves a \$500 NPG to the MOA Wellness Center to support their free community flower giveaway program.
- f. **Discussion** – Discuss resignation of Gunnar Goodway as Communications Officer and interim coverage plans.
- g. **Discussion** – Discuss DRNC rebranding plans.

7. Executive Committee Member Reports:

- a. President's Report (Ravi Sankaran)
- b. Vice-President (Jeremy Schonwald)
- c. Treasurer (Daniel Perez)
 - i. Budget link: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
- d. Secretary (Sara Siegal)
- e. Outreach Officer (Jillian Hegedus)
- f. Communications Officer (Vacant)
- g. Land Use Officer (Pooja Bhagat)

8. Area Director Reports

9. Committee Reports

- a. Land Use and Planning Committee – Thursday, November 16th, 7pm, Del Rey Square
- b. Executive/Outreach/Budget & Finance – Wednesday, November 29th, 7pm, location TBD
- c. Green Committee – Next meeting TBD
- d. Education Committee – Thursday, November 30th, 7pm, location TBD

10. Next Board Meeting: Thursday, December 14th, 2023, 7pm, location TBD. Note possible rescheduling to December 7 due to holiday event conflicts.

11. Motion to Adjourn

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

Public Posting of Agendas – Neighborhood Council agendas are posted for public review as follows:

- Del Rey Square: 11976 Culver Blvd., Los Angeles, CA, 90066
- <https://www.delreync.org/agendas-and-docs>
- Members of the public can also receive agendas via email by subscribing to the City of LA's Early Notification System (ENS): <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.delreync.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sara Siegal, Secretary, at email at: sara.siegal@delreync.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.delreync.org.